

Verona Wildcats Youth Hockey Association Agenda

Thursday, February 8th, 2018

7:00pm VIA Mezzanine



Present: Jamie Stebbeds, Jim Martin, Earl Tollefson, Mike Bakalars, Justin Temple, Steve Simpson, Steve Scadden, Brian Severson, Mike Obrien, Sarah McCabe, Kari Brotzman, Meredith Gabler, Jennifer denDaas, Kristin Manning, Jason Mattila

Call to order – Jamie Stebbeds called to order at 7:07pm.

Approve Minutes from the January 2017 Meeting

Motion to approve by Jim Martin, 2nd by Kari Brotzman

Approved Unanimously

Ice Inc. Report – TBA

Please turn in Brewdown Tickets

Treasurer's Report – Jennifer denDaas

Still working on collecting some past dues but much better than a month ago.

President's Report – Jamie Stebbeds

The new boards to divide the ice have arrived. During the summer months we need to discuss some sort of payment plan to pay fees.

Committee Reports and updates

- a. **Fundraising** – Craig Nelson
Parents Night Out is March 16th – ticket sales have begun.
- b. **Equipment** – Matt Gabler
Meeting with U6 families to collect gear after their last practice.
- c. **Coaches Committee** – Steve Simpson
All is good.
- d. **Ice Scheduler** – Earl Tollefson
All practice schedules are set.
- e. **Website Update** – Kari Brotzman
All is good.
- f. **Concessions** – Todd Carlson/Jen Quinn
DIBS hours are posted through the Mite Tournament.
- g. **Registrar's Report** – Mike Bakalars
One transfer has been completed.
- h. **Tournament Coordinator** – Kari Brotzman, Marcie Stebbeds, Meredith Gabler
Squirt Tournament went well – we made about \$9000 prior to expenses and ice fees. Mite Tournament is ready to go. Bantam State is ready to go and we are getting a kick back from local hotels.
- i. **Apparel** – Kari Brotzman
Still looking at doing a spring apparel sale.
- j. **Legal Counsel** – Brian Severson

Nothing to report

- k. **Recruitment** – Sarah McCabe

Working on a survey to send to LTP families.

- l. **Communications** – Kristin Manning

Promoting Parents Night Out and upcoming tournaments

- m. **Region 4 Update**

Jason Mattila will attend next week.

- n. **Goalie DoJo** – Brad Gould

Nothing to report.

- o. **Update from ALD's**

LTP – 3 sessions left plus a team party after the last practice. They will be given awards.

U6 – Family skate/End of year party Feb. 27th.

RWB – All is good

Squirt – All is good

Peewee – All is good

Bantam – All is good

Midget – All is good

Old Business – Nothing to report

New Business – Nothing to report

Motion to Adjourn

Motion made by Mike Bakalars to adjourn at 7:56pm, 2nd by Kari Brotzman

Meeting adjourned at 7:56pm